

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, January 9, 2019
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held December 12, 2018
3. FINANCE REPORT
4. Review of an ordinance authorizing a license agreement for property located at 3300 North Clark Street, Chicago, Illinois (Red Line)
5. Review of **3** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

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|------|-------------|---|----------------|
| A-1. | B10OP00931R | Off the Shelf Uniforms CHANGE ORDER NO. 3 | \$1,200,000.00 |
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B. INFRASTRUCTURE

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|------|----------------|--|----------------|
| B-1. | C14FI101499902 | Owner's Representative for 95 th Terminal Improvement Project CONTRACT AMENDMENT NO. 3 (Phase 2) | \$3,428,428.00 |
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C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

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| F-1. | B15OP03413 | Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance Plan for CTA Employees from September 1, 2015 to December 31, 2018 with Two Funded One- Year Options. CHANGE ORDER NO. 1 | \$2,000,000.00 |
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G. TECHNOLOGY

None

6. Motion to adjourn